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STATE OF ILLINOIS)
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COUNTY OF LAKE)

As Amended

Your Public Works and Transportation Committee presents herewith a Resolution amending the Lake County Solid Waste Management Plan, and specifically the 2004 Solid Waste Management Plan Update, as approved and recommended by the Solid Waste Agency of Lake County (SWALCO), and requests its adoption.

Shirana O'Kelly
Chairman

Michael A. Collett
Ann B. Maine
Heresi Douglass
Susan L. Greenhurst
Donald Lee Carr

Public Works and Transportation
Committee

RESOLUTION

WHEREAS, the Lake County Solid Waste Management Plan (the "Plan") was adopted by the Lake County Board in September 1989; and

WHEREAS, the Solid Waste Agency of Lake County (SWALCO) has been authorized by Lake County to prepare required five year plan updates and plan amendments to the Plan; and

WHEREAS, the Lake County Board has approved Plan updates developed by SWALCO in 1994, 1999 and 2004; and

WHEREAS, SWALCO has developed and approved a Plan amendment for consideration and adoption by the Lake County Board; and

WHEREAS, the Public Works and Transportation Committee has reviewed and recommends the proposed Plan amendment, as stated below.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the 2004 Solid Waste Management Plan Update be amended as follows:

1. Host Community Benefit Agreements recommendation A.1 found on pages ES-7 and 4-6 of the 2004 Solid Waste Management Plan Update be deleted.
2. Host Community Benefit Agreements recommendation A.1 is substituted therefore as follows:

A.1 Prior to filing a siting application, pursuant to Section 39.2 of the Illinois Environmental Protection Act, for a new pollution control facility or for an expansion or significant modification to an existing pollution control facility, the applicant shall enter into Host Community Benefit Agreements with Lake County, SWALCO, the governing body with jurisdiction over the proposed facility, and other appropriate units of local government, as determined by the applicant, prior to filing the siting application with the governing body. In the event the applicant is an existing pollution control facility with existing Host Community Benefit Agreements, the applicant shall amend each existing Host

Community Benefit Agreement with each respective party prior to filing the siting application with the governing body.

The new or amended Host Community Benefit Agreements must, at a minimum, contain provisions for: 1) a guarantee of access to capacity at the facility for ~~SWALCO members~~ solid waste, 2) environmental safeguards, and 3) payment of host benefit fees. *unincorporated & incorporated*

DATED at Waukegan, Lake County, Illinois on this 13th day of May A.D.,
2008.